

October 6, 2003  
Regular Meeting

Minutes

Members Present: 5

Lloyd Davis-Chairman  
Brent Hunter- Vice-Chairman  
Roger Evans - Commissioner  
Johnny Myers- Commissioner  
D.C. Swaim- Commissioner

Members Absent: 0

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board  
James Graham, Attorney  
Melinda Vestal, Assistant Clerk to the Board

Chairman Davis called the meeting to order. Commissioner Evans had the invocation. The Board had the pledge of allegiance.

**Public comments**

Alice Singh, Humane Society, discussed with the Board a possible site for the animal shelter. The site is located on Hoots Road.

**Minutes**

\*Commissioner Swaim made the motion to approve the minutes as submitted. Commissioner Hunter seconded. **The Board voted 5-0.**

**Economic Development-update**

Mr. Todd gave an update on economic development in the county.

The Board discussed what can the county do to attract businesses.

Chairman Davis suggested the Board meet with the Economic Council to review the county's incentive program and how the county can attract more businesses.

**5-D- reimbursements**

\*Commissioner Myers made the motion to apply to the State for 50% reimbursements of land purchased for 5-D. The purchases were for property owned by Roger ( Hugh) Long, Joseph and Peggy Long, Mark and Swansa Johnson, Mitchell and Mark Bryant, Mitzi Shull. Commissioner Hunter seconded. **The Board voted 5-0.**

**Social Services- board appointment**

\*Commissioner Evans made the motion to appoint Romie Lee Flynn to the Board of Social Services. Commissioner Hunter seconded. **The Board voted 5-0.**

**DOT-road petition ( Wiles Road) and TIP 2006-2012**

\*Commissioner Hunter made the motion to approve the road petition for Wiles Road. Commissioner Myers seconded. **The Board voted 5-0.**

Mr. Wood gave an overview of the TIP and informed the Board of the meeting scheduled for October 15<sup>th</sup> at 2:00 p.m. in Hudson. He suggested the Board attend this meeting to express the county's needs.

**Chairman Davis called for a break.**

**EMS-contract**

Mr. Dale Trivette presented a contract with EMS Management and Consultants, Inc. which would handle the billing for EMS.

\*Commissioner Evans made the motion to approve the contract with EMS Management and Consultants, Inc. Commissioner Myers seconded. **The Board voted 5-0.**

**Commissioner comments**

Commissioner Swaim discussed Swan Creek Road. He informed the Board that since building the new Hwy 421 there are no signs indicating how to get to Swan Creek Road. He suggested the Board send a letter to DOT requesting a sign be placed indicating how to get to Swan Creek Road.

Commissioner Myers stated it's the same for Bethel Church Road.

\*Commissioner Evans made the motion to send a letter to DOT requesting signs indicating how to get to Swan Creek Road and Bethel Church Road. Commissioner Swaim seconded. **The Board voted 5-0.**

Chairman Davis discussed Baltimore Road.

Mr. Adams stated he would check into this matter.

Mr. Wood indicated to the Board that they would need to go into closed session to discuss attorney client privilege.

### **Closed Session**

\*Commissioner Swaim made the motion to go into closed session for the purpose of attorney client privilege (G.S. 143-318.11 (a)(3). Commissioner Hunter seconded. **The Board voted 5-0.**

\*Commissioner Hunter made the motion to come out of closed session. Commissioner Swaim seconded. **The Board voted 5-0.**

### **Manager comments**

Mr. Wood informed the Board that Mr. Clyde Dinkins has requested reconsideration from the Board concerning his rezoning request. Mr. Wood stated the current zoning is what Mr. Dinkins requested in the beginning. Mr. Dinkins wants to change the zoning so that he may replace mobile homes when others are moved out.

The Board took no action.

Mr. Wood reminded the Board of the CEDS meeting on October 8<sup>th</sup> at Surry Community College. Mr. Wood suggested the Board note in the plan the county's need for county water and sewer so that we may work to get some federal dollars.

Mr. Wood reminded the Board of their request to have a follow-up meeting with the Planning Board.

### **Adjournment**

\*Commissioner Myers made the motion to adjourn. Commissioner Swaim seconded. **The Board voted 5-0.**

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Cecil E. Wood, County Manager/Clerk to the Board